

RUSHVILLE CITY UTILITIES
601 W 3RD St.
Rushville, IN 46173

Minutes of the Utility Board Meeting, April 17, 2013
The Utility Board met at Rushville City Utilities Office @ 5:00 P.M.

Brian Bess called the meeting to order.

Roll Call was taken.

Board Members Present:

Brian Bess
Michael Singleton
Phillip Starkey
Tim Sheehan
Greg Coffin

Others present:

Les Day	Facility Manager
Gina Jenkins	Office Manager
Geoff Wesling	Utilities' Attorney
Michael Pavey	Mayor
Nick Riedman	BridgeWire

Phillip Starkey motioned to approve the board minutes from the March 20th meeting. Michael Singleton seconded the motion. The motion carried.

Les Day reviewed the financial report for the month of March. The Water Operating report did not show N.P.D.E.S. violations for the month. There were 26.32 million gallons of water pumped, with 25.56 million gallons of water treated. Water plant personnel responded to 9 service calls for billings and customer requests. There were 5 customer requests to check for leaks. There were 16 line locates. There was 1 line inspection. There were 42 connects and 37 disconnects for the month, with the total customers being 2,770.

The Operating Report for Wastewater showed no N.P.D.E.S. violations for the month. There were 59.98 million gallons of wastewater treated, for the month. It was reported that there was a total of 2.34 inches of precipitation, for the month.

There were 4 sewer complaints checked. There were 2,000 feet of sewer mains cleaned from sewer complaints. 30,500 gallons of septic sludge was accepted for the month of March. There were no dye tests ran.

Sewer laterals were televised at 11th and Watson, and also at 1210 N Willow Street in March.

Les Day told the Board members that the unaccounted loss of water percentage has went down due to City Utilities' employees replacing 5 of the 14 hydrants that needed to be replaced. Also, there will be a representative from Utility Supply coming in next month to help locate more leaks.

Nick Riedman with Bridge Wire was present at the meeting. After a discussion of the contract between his company and Rushville City Utilities at the March 20th meeting, Geoff Wesling, City Utilities Attorney, had revised the contract per the request of the Board members. Geoff, the Board members and Mr. Riedman were all satisfied with the revisions. Michael Singleton motioned to approve and sign the contract. Greg Coffin seconded the motion. The motion carried.

Geoff Wesling then told the Board members that he is in the process of foreclosing on Steve Mohler's property at 1226 S Baker Street. Mr. Mohler has refused to comply with hooking into city water and sewer lines. The annexation process started in 2005.

Geoff then asked Les Day if he had been notified by Plymate Apparel & Mats concerning the breach of contract between their company and City Utilities. Les stated that he has not been contacted.

Geoff asked if City Utilities has been contacted by EMC Insurance concerning the payment to Steve Schofner. No one had been contacted by EMC, so Geoff will follow up with Mary Carpenter to find out if they have notified Mr. Schofner of the over-payment.

Les Day told everyone that he had met with Donohue & Associates all day to go over the design plan for the CSO Treatment Plant. Les said that there will also be a 30% Design meeting on June 12th at 9 a.m. at City Utilities' business office. He invited everyone to attend.

Mayor Pavey told everyone that there will be a CSO Committee meeting on the April 29th at 6 p.m.

Mayor Pavey also told the Board that Crowe Horwath and Reedy Financial had a meeting concerning the rate study to fund the CSO. He said that the meeting went very well, and that John Skomp with Crowe Horwath should be getting back with City Utilities as soon as he has the proposal completed.

Gina Jenkins asked the Board members if they had made a decision about keeping the short-term disability insurance for the employees. The City of Rushville does not carry short-term disability insurance. The Board had not made a decision. Gina told everyone that she would contact Marcia Fish, Deputy Clerk-Treasurer, and ask her for information to forward to each Board member. A motion was tabled until the May meeting.

Mayor Pavey then said that a representative from INDOT told him that there is a 3x7x10 hole at the old O'Mara's Market building on West 3rd Street. City Utilities employees need to check to see if there are any City Utilities' lines in the hole to determine if the hole can be filled in.

Tim Sheehan had checked the claims. Tim motioned to approve the claims. Greg Coffin had seconded the motion. The motion carried.

Michael Singleton motioned to adjourn. Tim Sheehan seconded the motion. The motion carried.

The next regularly scheduled meeting will be May 15, 2013 at 5:00 P.M.

There being no further business, the meeting was adjourned.